

OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting January 13, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held December 16, 2022. Chair Johnson
6. **Determination to enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 7.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. **Executive Session.** Chair Johnson
 - a. **LAWSUITS**
 1. *Institute for Justice v. Laster, et al.*, West. Dist. of Oklahoma, Case No. CIV-19-858-D
 - b. **CASES AND INVESTIGATIONS**
 1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al.*, Oklahoma County, Case No. CJ-2022-2760
 2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4

c. Discussion of annual employment performance evaluation, including establishment or modification of employment standards, for the Executive Director

8. **Action to return to open session.** Chair Johnson

9. **Disqualification & Recusal for Executive Session.** General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.

10. **Consideration, discussion, and possible action on the following items considered in executive session.** Chair Johnson

a. **LAWSUITS**

1. *Institute for Justice v. Laster, et al.*, West. Dist. Oklahoma, Case No. CIV-19-858-D

b. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al.*, Oklahoma County, Case No. CJ-2022-2760

2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865

3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4

11. **Calendar year 2023 meeting dates.** Chair Johnson

a. Consideration, discussion, and possible action on future meeting dates for 2023. The meeting dates previously approved by the Commission are listed below. All meetings are currently scheduled for 10:00 a.m. at the State Capitol. Commissioners will consider and may take action to move meeting dates, times, and/or locations of individual scheduled meetings to correct meeting dates or determine which, if any, meetings should be held in the Congressional Districts represented by each Commissioner.

Friday, February 10, 2023	Friday August 11, 2023
Friday, March 10, 2023	Friday, September 8, 2023
Friday, April 14, 2023**	Friday, October 13, 2023
Friday, May 10, 2023	Friday, November 17, 2023
Friday, June 9, 2023	Friday, December 8, 2023
Friday, July 14, 2023	

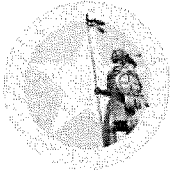
12. Executive Director's Report. Director Kemp

- a. Commission financials including revenue and expenditures for December 2022
- b. FY 24 Budget Request Update
- c. Compliance Efforts and Report
 1. Final CY 2022 Lobbyist and Liaison Expenditure Reports
 2. CY 23 Lobbyist and Liaison Registration
 3. PAC Registration
 4. Personal Financial Disclosure Statements CY 2022 and CY 2023
 5. 4th Quarter and Post General Contributions and Expenditures Reports
 6. Personal Financial Disclosure Statements CY 2022 and CY 2023
- d. Upcoming or recent presentations
- e. Feedback from the regulated community.
 1. Political parties. Requested the Commission engage in a study and possible rulemaking concerning a series of topics. This will be included as a separate agenda item for consideration and discussion at the February meeting.

13. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson

14. **Adjournment.** Chair Johnson

**-NEXT REGULAR MEETING-
February 10, 2023 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma**



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting February 10, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held January 13, 2023. Chair Johnson
6. **Rulemaking Requests.** Chair Johnson
 - a. Explanation of the requests below by Director Kemp and/or those making the requests or their designees.
 1. **Oklahoma Political Parties.** This request by the Oklahoma Republican Party, supported by the Oklahoma Democratic Party and Oklahoma Libertarian party, requests the Commission to review the Ethics Rules affecting political party committees including but not limited to restrictions on coordination with candidates, the prohibition against corporate contributions, and contribution limits.
 2. **Mike Reynolds.** This request by Mike Reynolds requests the Commission to review the Rule permitting contributions by candidate committees to other candidate committees.
 - b. Discussion and comment by Commissioners and staff.
7. **Contribution Limit Inflation Index Adjustment.** Chair Johnson
Consideration, discussion, and possible action to adjust the individual contribution limit to candidate committees for the 2024 election cycle in accordance with the consumer price index as set forth in **Ethics Rule 2.37**. This increases the limit in Ethics Rule 2.37 from \$2,900 to \$3,300.
8. **Determination to enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 9.

- a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. **Executive Session.** Chair Johnson

a. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
4. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-21, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2

b. **COMPLAINTS**

1. C-20-10
2. C-23-2
3. C-23-5

- c. Discussion of annual employment performance evaluation including modification of employment standards and salary for the Executive Director

10. **Action to return to open session.** Chair Johnson

11. **Disqualification & Recusal for Executive Session.** General Counsel McCord

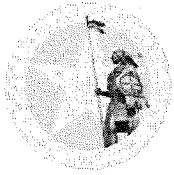
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9.

12. **Consideration, discussion, and possible action on the following items considered in executive session.** Chair Johnson

a. **CASES AND INVESTIGATIONS**

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
 2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
 3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Rule 4
 4. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
 5. Case No. 2022-21, alleging violations of Campaign Finance Ethics Rule 2
 6. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
- b. **COMPLAINTS**
1. C-20-10
 2. C-23-2
 3. C-23-5
- c. Discussion of annual employment performance evaluation including modification of employment standards and salary for the Executive Director
13. **Executive Director's Report. Director Kemp**
- a. Commission financials including revenue and expenditures for January 2023
 - b. Legislation Report
 - c. FY 24 Budget Request Update
 - d. Compliance Efforts and Report
 - e. Upcoming or recent presentations
14. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson
15. **Adjournment.** Chair Johnson

**-NEXT REGULAR MEETING-
March 10, 2023 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma**



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting March 10, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held February 10, 2023. Chair Johnson
6. **Determination to Enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B1), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 7.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. **Executive Session.** Chair Johnson
 - a. **CASES AND INVESTIGATIONS**
 1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
 2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
 3. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
 4. Case No. 2023-05, alleging violations of Campaign Finance Ethics Rule 2



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

b. COMPLAINTS

- | | |
|------------|------------|
| 1. C-20-10 | 5. C-22-40 |
| 2. C-22-15 | 6. C-22-51 |
| 3. C-22-16 | 7. C-23-1 |
| 4. C-22-18 | 8. C-23-11 |

c. Discussion of annual employment performance evaluation, including establishment or modification of employment standards and salary, for the Executive Director

8. **Action to return to open session.** Chair Johnson

9. **Disqualification & Recusal for Executive Session.** General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.

10. **Consideration, discussion, and possible action on the following items considered in executive session.** Chair Johnson

a. CASES AND INVESTIGATIONS

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2 and *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County, Case No. CJ-2021-4865
3. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2023-05, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

- | | |
|------------|------------|
| 1. C-20-10 | 5. C-22-40 |
| 2. C-22-15 | 6. C-22-51 |
| 3. C-22-16 | 7. C-23-1 |
| 4. C-22-18 | 8. C-23-11 |

c. Establishment or modification of employment standards and salary for the Executive Director

11. **Rulemaking 2024 ERC 01** concerning the political parties. Consideration, discussion, and possible action on topics and dates for public hearings and other possible community feedback outreach on this topic. **Chair Johnson**

12. **Executive Director's Report.** Director Kemp

- a. Commission financials including revenue and expenditures for February 2023
 - b. Legislation Report
 - c. FY 24 Budget Request Update
 - d. Compliance Efforts and Report
 - e. 2022 Election Statistics
 - f. Upcoming or recent presentations
13. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson
14. **Adjournment.** Chair Johnson

-NEXT REGULAR MEETING-
April 14, 2023 at 10:00 a.m.
Oklahoma State Capitol
Oklahoma City, Oklahoma



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting May 12, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held March 10, 2023. Chair Johnson
6. **Waiver Request.** Consideration, discussion and possible action on request for waiver of Ethics Rule 5, Lobbyist Registration and Reporting, based upon a preexisting relationship pursuant to Rule 5.25. Chair Johnson.
W-23-01, Request by Representative Clay Staires for a waiver of Rules for preexisting relationship with Glen Mulready.
7. **Determination to Enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(4) and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 8.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 8 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
8. **Executive Session.** Chair Johnson
The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.
 - a. **CASES**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

**ETHICS COMMISSION
REGULAR MEETING**

May 12, 2023

Page 2 of 3

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County District Court, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
4. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-35, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2023-05, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

- | | |
|------------|-------------|
| 1. C-22-41 | 6. C-23-13 |
| 2. C-22-48 | 7. C-23-14 |
| 3. C-23-3 | 8. C-23-15 |
| 4. C-23-6 | 9. C-23-16 |
| 5. C-23-12 | 10. C-23-17 |

9. Action to return to open session. Chair Johnson

10. Disqualification & Recusal for Executive Session. General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 8.

11. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2018-10, alleging violations of Campaign Finance Ethics Rule 2, *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Conservative Alliance PAC, et al*, Oklahoma County, Case No. CJ-2022-2760
2. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
3. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

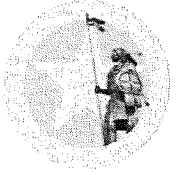
4. Case No. 2022-25, alleging violations of Campaign Finance Ethics Rule 2
5. Case No. 2022-35, alleging violations of Campaign Finance Ethics Rule 2
6. Case No. 2023-05, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

- | | |
|------------|-------------|
| 1. C-22-41 | 6. C-23-13 |
| 2. C-22-48 | 7. C-23-14 |
| 3. C-23-3 | 8. C-23-15 |
| 4. C-23-6 | 9. C-23-16 |
| 5. C-23-12 | 10. C-23-17 |

12. **Political Party Rules Overview.** Overview of Ethics Rules and other laws that apply to state and local Political Party Committees. Director Kemp.
13. **Executive Director's Report.** Director Kemp
 - a. Commission financials including revenue and expenditures for March and April 2023
 - b. Legislation Report
 - c. Compliance Efforts and Report
14. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Johnson
15. **Adjournment.** Chair Johnson

-NEXT REGULAR MEETING-
June 9, 2023 at 10:00 a.m.
OU-Tulsa
Tulsa, OK



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a public meeting June 9, 2023, at 10:00 o'clock a.m. with a public hearing. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

Public Hearing with Public Comment: The purpose of the hearing will be to consider the rule making on 2024 ERC 01, regarding the Ethics Rules as they apply to political party committees. The Chair of the Commission may announce time limits for comments to be made at the beginning of the hearing. A person may submit comments personally at the meeting or in writing prior to the Commission meeting. Please email ethics@ethics.ok.gov to sign up to provide oral comments during the meeting or to submit written comments and include "Public Comment" in the subject line.

AGENDA

1. **Call to order and determination of quorum present.** Acting Chair Brejcha
2. **Open Meeting Act Compliance.** Acting Chair Brejcha
3. **Introductions and Announcements.** Acting Chair Brejcha
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held May 12, 2023. Acting Chair Brejcha
6. **Public Hearing for 2024 ERC 01.** Ethics Commission Rule Change 2024 ERC 01 concerns review of the Ethics Rules as applied to political party committee activity and possible modification of those Rules. Acting Chair Brejcha
 - a. Explanation by Director Kemp
 - b. Public Comment
 - c. Consideration and discussion by Commissioners and Staff
7. **Determination to Enter Executive Session.** Acting Chair Brejcha
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(4) and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 8.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 8 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.

b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

8. Executive Session. Acting Chair Brejcha

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
3. Case No. 2022-35, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2022-36, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

- | | |
|------------|------------|
| 1. C-23-18 | 4. C-23-21 |
| 2. C-23-19 | 5. C-23-22 |
| 3. C-23-20 | 6. C-23-23 |

9. Action to return to open session. Acting Chair Brejcha

10. Disqualification & Recusal for Executive Session. General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 8.

11. Consideration, discussion, and possible action on the following items considered in executive session. Acting Chair Brejcha

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

3. Case No. 2022-35, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2022-36, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

1. C-23-18
2. C-23-19
3. C-23-20
4. C-23-21
5. C-23-22
6. C-23-23

12. Consideration, discussion, and possible action on registration and administration fees for The Guardian System for FY 2024 for the following entities. Acting Chair Brejcha

- a. Annual fee for lobbyists, legislative liaisons, and lobbyist principals
- b. Annual fee for Political Party Committees
- c. Annual fee for Political Action Committees
- d. Per campaign fee for Candidate Committees

13. Executive Director's Report. Director Kemp

- a. Commission financials including revenue and expenditures for May 2023
- b. FY 24 Appropriation and Budget Work Program
- c. Compliance Efforts and Report

14. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Acting Chair Brejcha

15. Adjournment. Acting Chair Brejcha

**-NEXT REGULAR MEETING-
July 14, 2023 at 10:00 a.m.
Oklahoma City, OK**



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting July 21, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room 4S.7, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

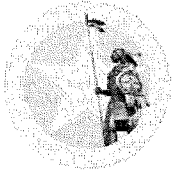
AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held June 9, 2023. Chair Johnson
6. **Determination to Enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (4), and (7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 7.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
 - b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. **Executive Session.** Chair Johnson
The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.
 - a. **CASES**
 1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
 2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

- b. **Executive Director Employment and Resignation.** Discussing the employment, including the job duties and resignation of Executive Director.
8. **Action to return to open session.** Chair Johnson
9. **Disqualification & Recusal for Executive Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.
10. **Consideration, discussion, and possible action on the following items considered in executive session.** Chair Johnson
1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
 2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
11. **Executive Director Resignation.** Chair Johnson
- a. Consideration, discussion, and possible action on the resignation of Ashley Kemp as Executive Director.
 - b. Consideration, discussion, and possible action regarding the employment search for the position of Executive Director of the Commission.
12. **Executive Director's Report.** Director Kemp
- a. Commission financials including revenue and expenditures for June 2023
 - b. The Guardian System, update on system including notification from vendor of cessation of platform support.
 - c. Compliance and Outreach Report
13. **Adjournment.** Chair Johnson

**-NEXT REGULAR MEETING-
August 11, 2023, at 10:00 a.m.
State Capitol Building
Oklahoma City, OK**



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF SPECIAL MEETING AND PUBLIC HEARING

The Ethics Commission of the State of Oklahoma will hold a public meeting September 7, 2023, at 10:00 o'clock a.m. with a public hearing. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

Public Hearing with Public Comment: The purpose of the hearing will be to consider the rule making on 2024 ERC 01, regarding the Ethics Rules as they apply to political party committees. The Chair of the Commission may announce time limits for comments to be made at the beginning of the hearing. A person may submit comments personally at the meeting or in writing prior to the Commission meeting. Please email ethics@ethics.ok.gov to sign up to provide oral comments during the meeting or to submit written comments and include "Public Comment" in the subject line.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the special meeting and executive session held July 21, 2023. Chair Johnson
6. **Public Hearing for 2024 ERC 01.** Ethics Commission Rule Change 2024 ERC 01 concerns review of the Ethics Rules as applied to political party committee activity and possible modification of those Rules. Chair Johnson
 - a. Explanation by Director Kemp
 - b. Public Comment
 - c. Consideration and discussion by Commissioners and Staff
7. **Rulemaking 2024 ERC 02.** Ethics Commission Rule Change proposal 2024 ERC 02 concerns the Ethics Rules for the Commission's administrative compliance programs including assessment of fees for late filings and other compliance issues.
 - a. Introduction and Explanation by Commissioner Brejcha and/or Director Kemp
 - b. Discussion by Commissioners
 - c. Discussion by Commission Staff
8. **Determination to Enter Executive Session.** Chair Johnson

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1), (B)(4) and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 9.

- a. **Statement by Attorney.** The information to be discussed in agenda item 9 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.
- b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

9. Executive Session. Chair Johnson

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
3. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2022-38, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

1. C-22-19
2. C-22-20
3. C-22-43

10. Action to return to open session. Chair Johnson

11. Disqualification & Recusal for Executive Session. General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 9.

12. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

a. **CASES**

1. Case No. 2019-06, alleging violations of Campaign Finance Ethics Rule 2; *State of Oklahoma ex rel. Oklahoma Ethics Commission v. Coleman*, Oklahoma County District Court, Case No. CJ-2021-4865
2. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
3. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2
4. Case No. 2022-38, alleging violations of Campaign Finance Ethics Rule 2

b. **COMPLAINTS**

1. C-22-19
2. C-22-20
3. C-22-43

13. Advisory Opinion Request. Chair Johnson

- a. Explanation of AOR-2023-01, request from Senator Jessica Garvin, on whether dependent care expenses incurred in connection with running for office or holding public office in Oklahoma are considered personal use under the law or are considered a permissible campaign expenditure.
- b. Consideration, discussion, and possible action on whether to authorize the Executive Director to initiate the advisory opinion process including causing draft advisory opinions to be prepared responsive to AOR-2023-01 and scheduling of a public hearing to provide public comment on any prepared drafts

14. Executive Director's Report. Director Kemp

- a. Commission financials including revenue and expenditures for July and August 2023
- b. FY 25 Budget Request Preparation
- c. Updates on The Guardian System contract and future of reporting with the Commission
- d. Compliance Efforts, Presentations, and Compliance Report

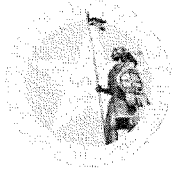
15. Executive Director Search Updates.

- a. Report on Search Committee Progress
- b. Consideration, discussion, and possible action on scheduling a special meeting regarding the Executive Director Job Search after the job posting closes on September 15, 2023.

16. Adjournment. Chair Johnson

**-NEXT REGULAR MEETING-
October 13, 2023 at 10:00 a.m.
Oklahoma City, OK**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF SPECIAL MEETING

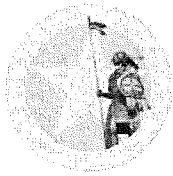
The Ethics Commission of the State of Oklahoma will hold a public meeting September 21, 2023, at 1:00 o'clock p.m.. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Determination to Enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as pursuant to Title 25 O.S. § 307 (B)(1) which permits executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Specifically for the items as stated in agenda item 5(a).
Statement by Attorney. The information to be discussed in agenda item 5 meet the requirements for executive session pursuant to 25 O.S. §307(B)(1).
 - a. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
5. **Executive Session.** Chair Johnson
 - a. **Executive Director Search.** Review of applicants for executive director of the Commission, discussion of whether to schedule interviews of select applicants, and whether additional applications should be sought or allowed.
6. **Action to return to open session.** Chair Johnson
7. **Consideration, discussion, and possible action on the following items considered in executive session.** Chair Johnson
 - a. **Executive Director Search.** Determining whether to interview applicants for executive director, which applicants to interview, and/or whether more applications should be sought or allowed.
8. **Adjournment.** Chair Johnson

**-NEXT REGULAR MEETING-
October 13, 2023 at 10:00 a.m.
Oklahoma City, OK**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting October 13, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Johnson
2. **Open Meeting Act Compliance.** Chair Johnson
3. **Introductions and Announcements.** Chair Johnson
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the special meeting and executive session held September 7, 2023. Chair Johnson
6. **Executive Director Position Search.** Chair Johnson
 - a. Consideration, discussion, and possible action on the candidate search for the position of Executive Director of the Commission and to accept the previously submitted applications of Applicants 1 through 10 received between August 2nd and September 15th as applicants for the purposes of the candidate search.
 - b. Consideration, discussion and possible action regarding the job qualifications, job description, and job posting for the position of Executive Director of the Ethics Commission.
 - c. Consideration, discussion and possible action regarding the creation of an advisory search committee to facilitate the Commission's job search for its next Executive Director, whose functions will include evaluation of applicants as to their qualifications for the position of Executive Director of the Ethics Commission as set forth in the job posting, the interview of applicants identified by the committee, and making recommendation(s) to the Commission regarding the applicants. Possible search committee members include current Commissioners, former Commissioners, and the Executive Director.
7. **Determination to Enter Executive Session.** Chair Johnson
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(4) and (B)(7) of the Oklahoma Open Meeting Act and Constitutional Ethics Rules 6.5, 6.6, and 6.9 for the purpose of discussing matters identified in agenda item 8.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 8 requires confidential communications between the Ethics Commission and its attorney concerning pending investigations, claims, or actions, where disclosure will seriously impair the ability of the Ethics Commission to process the claims or conduct the pending

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

investigations, litigation, or proceedings in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law.

- b. Determination, pursuant to Counsel's advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

8. Executive Session. Chair Johnson

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
2. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

1. C-22-19
2. C-22-20
3. C-22-43

9. Action to return to open session. Chair Johnson

10. Disqualification & Recusal for Executive Session. General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 8.

11. Consideration, discussion, and possible action on the following items considered in executive session. Chair Johnson

The designation of "Complaints" and "Cases" are used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

a. CASES

1. Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
2. Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2

b. COMPLAINTS

1. C-22-19
2. C-22-20
3. C-22-43

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

12. **2023 & 2024 Special Election Contribution Limits.** Consideration, discussion, and possible action to adjust the individual contribution limit for candidate committees for special elections in 2023 and 2024 special election held prior to the 2024 regular election in accordance with **Ethics Rule 2.37**. This would bring the contribution limit in Rule 2.37 that applies to those elections to \$3,300.
13. **Consideration, discussion, and possible action on the FY 2025 Oklahoma Ethics Commission Budget Request.** Director Kemp
14. **Consideration, discussion, and possible action regarding The Guardian System contract and future of reporting with the Commission.** Chair Johnson
15. **Executive Director's Report.** Director Kemp
 - a. Commission financials including revenue and expenditures for September 2023
 - b. Compliance Efforts, Presentations, and Compliance Report
16. **Chair Election.** Nomination, consideration, and possible action on election of Commission Chair beginning the adjournment of this meeting through the adjournment of the meeting following September 30, 2024.
17. **Vice Chair Election.** Nomination, consideration, and possible action on election of Commission Vice-Chair beginning the adjournment of this meeting through the adjournment of the meeting following September 30, 2024.
18. **Adjournment.** Chair Johnson

-NEXT REGULAR MEETING-
November 17, 2023 at 10:00 a.m.
Oklahoma City, OK

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting November 2, 2023, at 12:00 o'clock p.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
4. **Determination to Enter Executive Session.** Chair Brejcha
 - a. **Statement to enter Executive Session.** The information to be discussed in agenda item 5 meets the requirements for executive session pursuant to Title 25 O.S. § 307 (B)(1) for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee", specifically to discuss and evaluate individual applicants for the position of Executive Director as identified in agenda item 5.
 - b. Determination to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
5. **Executive Session for Personnel.** Chair Brejcha

The current Executive Director, Ashley Kemp, resigned her position effective December 31, 2023. This will create a vacancy in the Director position on January 1, 2024. This executive session is to evaluate individual applications to succeed Director Kemp in the position of executive director and to discuss interviews of one or more applicants.
6. **Action to return to open session.** Chair Brejcha
7. **Disqualification & Recusal for Executive Session.** Director Kemp

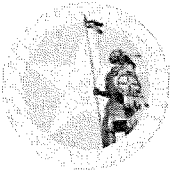
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 5.
8. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha

Possible action includes identifying by applicant number which applicants to interview for the position of executive director, and, whether additional applications for the position of Director should be sought or allowed.
9. **Adjournment.** Chair Brejcha

**-NEXT REGULAR MEETING-
November 17, 2023 at 10:00 a.m.
Oklahoma City, OK**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting November 17, 2023, at 9:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held October 13, 2023 and the special meeting and executive session held November 2, 2023. Chair Brejcha
6. **Determination to Enter Executive Session.** Chair Brejcha
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”, specifically as identified in agenda item 7.
 - a. **Statement to enter executive session.** The information to be discussed in agenda item 7 meets the requirements for executive session pursuant to Title 25 O.S. § 307 (B)(1).
 - b. Determination, pursuant to Counsel’s advice as set forth above, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. **Executive Session.** Chair Brejcha
This executive session is to conduct interviews of individual applicants to succeed Director Kemp in the position of executive director and to discuss additional interviews of one or more applicants.
8. **Action to return to open session.** Chair Brejcha
9. **Disqualification & Recusal for Executive Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.
10. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

Possible action includes identifying by applicant number which applicants to interview for the position of executive director.

11. **New Business.** This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Brejcha

12. **Adjournment.** Chair Brejcha

-NEXT MEETING-
December 1, 2023 at 10:00 a.m.
Oklahoma City, OK

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF SPECIAL MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting December 1, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
4. **Disqualification & Recusal Open Session.** General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.

5. **Minutes.** Consideration, discussion, and possible action on minutes for the regular meeting and executive session held November 17, 2023. Chair Brejcha

6. **Determination to Enter Executive Session.** Chair Brejcha

Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”, specifically as identified in agenda item 7; and to discuss a possible claim against a vendor related to contractual issues pursuant to Title 25 O.S. § 307(B)(4), consistent with 2005 OK AG 29.

- a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending claims or actions where disclosure will seriously impair the ability of the Ethics Commission to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law. This proposed executive session meets the requirements for executive session pursuant to Title 25 O.S. sections 307 (B)(1) and 307 (B)(4).

- b. Determination, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.

7. **Executive Session.** This item involves consideration and discussion on the employment, hiring, appointment, or resignation of any individual salaried public officer or employee, as further identified below, and possible claim(s) against a vendor regarding contractual issues. Chair Brejcha

- a. Executive Director.

- i. This item is to conduct interviews of applicants 6, 8, and 10 for the position of executive director,

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

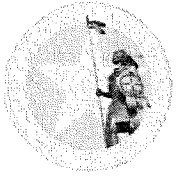
“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

- ii. Discuss interviewed applicants and whether to interview additional applicants
 - iii. Discuss the job duties, hiring, appointment, and/or employment of executive director
 - b. General Counsel. This item involves a performance review, discussion of job duties and possible salary adjustment.
 - c. Deputy Director. This item involves discussion of individual candidates, job duties, employment, hiring, and compensation of a candidate for the position of Deputy Director of the Commission.
8. **Action to return to open session.** Chair Brejcha
9. **Disqualification & Recusal for Executive Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.
10. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha
11. **Consideration, discussion, and possible action on dates, times, and locations for meetings of regularly scheduled Commission meetings for calendar year 2024 in accordance with Title 25 O.S. §311. Director Kemp**
- a. The Commission historically meets the 2nd Friday of each month at 10:00 a.m. at the State Capitol. The dates below are the second Fridays of the month. Other dates, times, and locations for meetings during calendar year 2024 may be considered.
 - January 12, 2024
 - February 9, 2024
 - March 8, 2024
 - April 12, 2024
 - May 10, 2024
 - June 14, 2024
 - July 12, 2024
 - August 9, 2024
 - September 13, 2024
 - October 11, 2024
 - November 8, 2024
 - December 13, 2024
12. **Executive Director's Report. Director Kemp**
- a. Commission financials including revenue and expenditures for October 2023
 - b. FY 25 Budget Request
 - c. Compliance and Education
13. **Adjournment.** Chair Brejcha

**-NEXT MEETING-
December 15, 2023 at 10:00 a.m.
Oklahoma City, OK**

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.



OKLAHOMA ETHICS COMMISSION

PHONE: (405) 521-3451 • FAX: (405) 521-4905 • WEBSITE: WWW.ETHICS.OK.GOV

NOTICE OF REGULAR MEETING

The Ethics Commission of the State of Oklahoma will hold a public meeting December 15, 2023, at 10:00 o'clock a.m. The Commission will meet at the Oklahoma State Capitol, Room G-3, 2300 N. Lincoln Blvd., Oklahoma City, Oklahoma.

AGENDA

1. **Call to order and determination of quorum present.** Chair Brejcha
2. **Open Meeting Act Compliance.** Chair Brejcha
3. **Introductions and Announcements.** Chair Brejcha
4. **Disqualification & Recusal Open Session.** General Counsel McCord
Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed on the Commission agenda other than Executive Session.
5. **Minutes.** Consideration, discussion, and possible action on minutes for the special meeting and executive session held December 1, 2023. Chair Brejcha
6. **Determination to Enter Executive Session.** Chair Brejcha
Consideration, discussion, and possible action on entering closed/executive session as authorized and required by Title 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of "discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee", specifically as identified in agenda item 7, and as authorized by Title 25 O.S. § 307(B)(4), (B)(7), and Constitutional Ethics Rules 6.5, 6.6, and 6.9 to discuss possible claim(s) against a vendor for contractual issues, cases, and complaints.
 - a. **Statement by Attorney.** The information to be discussed in agenda item 7 requires confidential communications between the Ethics Commission and its attorney concerning pending claims or actions where disclosure will seriously impair the ability of the Ethics Commission to process the claim or conduct a pending investigation, litigation or proceeding in the public interest. In addition, disclosure of any of the items to be discussed would violate confidentiality requirements of state law. This proposed executive session meets the requirements for executive session pursuant to Title 25 O.S. sections 307 (B)(1), (B)(4), and (B)(7).
 - b. Determination, to go into executive session in the Ethics Commission office in Room G-27 of the Oklahoma State Capitol.
7. **Executive Session.** Consideration and discussion on personnel and complaints and cases as identified more specifically below. Also, consideration and discussion on possible claim(s) against a vendor related to contractual issues. Chair Brejcha
 - a. **Personnel.** This item involves consideration and discussion on the employment, hiring, appointment, or resignation of any individual salaried public officer or employee, as further identified below:

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

- i. Executive Director. Discussion of moving resignation date to January 3, 2024
- ii. General Counsel. A performance review, discussion of job duties, and possible salary adjustment.
- iii. Deputy Director. This item involves discussion of individual candidates, job duties, employment, hiring, and compensation of a candidate for the position of Deputy Director of the Commission.

b. **Cases and Complaints.** The designation of "Complaints" and "Cases" is used to identify whether or not the Commission has opened a formal investigation into a Complaint pursuant to Rule 6.7. A "Complaint" identified as a "C" is filed with the Commission and assigned a number at the time it is accepted for filing and maintains the same number until the matter is resolved as provided in Rule 6.

- C-20-17
- C-21-11
- C-22-8
- C-22-9
- Case No. 2020-01, alleging violations of Campaign Finance Ethics Rule 2 and Conflicts of Interest Ethics Rule 4
- Case No. 2022-03, alleging violations of Campaign Finance Ethics Rule 2

8. **Action to return to open session.** Chair Brejcha

9. **Disqualification & Recusal for Executive Session.** General Counsel McCord

Announcement(s) and/or action for Ethics Rule 1.6 on Ethics Commissioner disqualification or recusal in any matter listed for discussion in Executive Session in agenda item 7.

10. **Consideration, discussion, and possible action on the items considered in executive session.** Chair Brejcha

11. **Executive Director's Report. Director Kemp**

- a. Commission financials including revenue and expenditures for November 2023
- b. Compliance and Education

12. **Recognition of Service.** Chair Brejcha

- a. Consideration, discussion, and possible action on Commission recognition of Director Kemp for her years of dedication and service to the Oklahoma Ethics Commission.
- b. Reflections on retirement from State Service by Director Kemp

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

"Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

12. New Business. This business, in accordance with Oklahoma Statutes, Title 25, § 311(A)(9) is limited to any matter not known about or which could have not been reasonably foreseen prior to the time of posting of this agenda. Chair Brejcha

13. Adjournment. Chair Brejcha

-NEXT MEETING-

January 12, 2024 at 10:00 a.m.

Oklahoma City, OK

The Ethics Commission may discuss or decide not to discuss any item on the agenda.

“Possible action” includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

